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Economic and Social Council

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Committee for Programme and Coordination
Forty-third session
9 June to 3 July 2003
Agenda item 9
Provisional agenda for the forty-fourth session of the Committee

Draft provisional agenda for the forty-fourth session of the Committee

Note by the Secretariat

1. In pursuance of paragraph 2 (e) of Economic and Social Council resolution 1979/41 of 10 May 1979 and paragraph 2 of General Assembly resolution 34/50 of 23 November 1979, the Committee shall submit to the Council and to the Assembly, for their review, the provisional agenda for its forty-fourth session, together with the required documentation.

2. In its decision 1983/163 of 22 July 1983, the Economic and Social Council requested the Secretary-General to bring to the attention of intergovernmental and expert bodies, before decisions were adopted, any request for documentation that exceeded the ability of the Secretariat to prepare and process on time and within its approved resources; and to draw the attention of intergovernmental bodies to areas where duplication of documentation was likely to occur and/or where opportunities for integrating or consolidating documents that dealt with related or similar themes might exist, with a view to rationalizing documentation.

3. The draft provisional agenda, as set out below, for the forty-fourth session of the Committee for Programme and Coordination, prepared on the basis of existing legislative authority, will be completed at the end of the present session in the light of recommendations adopted by the Committee:

1. Election of officers.
2. Adoption of the agenda and organization of work.
3. Review of the efficiency of the administrative and financial functioning of the United Nations.

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Documentation

Outline of the proposed programme budget for the biennium 2006-2007

4. Programme questions:

(a) Programme planning:

Programme performance of the United Nations for the biennium 2002-2003;

Documentation

Report of the Secretary-General on the programme performance of the United Nations for the biennium 2002-2003

(b) Proposed medium-term plan for the period 2006-2009;

Documentation

Report of the Secretary-General on the proposed medium-term plan for the period 2006-2009 (in fascicle form)

(c) Evaluations.

Documentation

Note by the Secretary-General transmitting the report of the Office of Internal Oversight Services on strengthening the role of evaluation findings in programme design, delivery and policy directives (see A/57/16, para. 256)

Note by the Secretary-General transmitting the report of the Office of Internal Oversight Services on the further development of topics for a pilot evaluation

Note by the Secretary-General transmitting the report of the Office of Internal Oversight Services on the in-depth evaluation of public administration, finance and development (see A/57/16, para. 259 (b))

Note by the Secretary-General (E/AC.51/2001/2) transmitting the report of the Office of Internal Oversight Services on the triennial review of the implementation of recommendations made by the Committee for Programme and Coordination at its forty-first session on the in-depth evaluation of sustainable development (see A/56/16)

Note by the Secretary-General (E/AC.51/2001/3) transmitting the report of the Office of Internal Oversight Services on the triennial review of the implementation of recommendations made by the Committee for Programme and Coordination at its forty-first session on the in-depth evaluation of the population programme (see A/56/16)

5. Coordination questions:

(a) Report of the United Nations System Chief Executives Board for Coordination;

Documentation

Annual overview report of the United Nations System Chief Executives Board for Coordination for 2003

(b) New Partnership for Africa's Development.

Documentation

Report of the Secretary-General on further future engagement of the United Nations system with the New Partnership for Africa's Development (see E/AC.51/2003/L.5/Add.43, para. 19)

6. Report(s) of the Joint Inspection Unit.

7. Improving the working methods and procedures of the Committee for Programme and Coordination within the framework of its mandate.

8. Provisional agenda for the forty-fifth session.

9. Adoption of the report of the Committee on its forty-fourth session.